AGENDA

State Bar of California Real Property Law Section Executive Committee Long-Range Planning Meeting

October 28-30, 2005 The Resort at Squaw Creek, Olympic Valley (Tahoe)

FRIDAY, OCTOBER 28, 2005

Executive Committee Meeting

2:00 p.m. – 5:00 p.m.

- 1. Call to Order
- 2. Appointment of Recording Secretary
- 3. Approval of Minutes of Last Meeting
- 4. Welcome New Members and Introductions
- 5. Overview of Weekend
- 6. Member Bios & Photos for Website
- 7. Charge to Members
- 8. 25th Anniversary Retreat Full Committee Brainstorming Session (Mr. Carlston, Mr. Schneider)
 - A. Timeline
 - B. Theme & Key Note
 - C. Programming (Topics / Speakers)
 - D. Celebration / Social
 - E. Sponsors

F. Other (scholarships, pro bono program, promotion, etc.)

Reception & Executive Committee Awards Dinner

6:30 p.m.

SATURDAY, OCTOBER 29, 2005

Early Morning Walk

7:30 a.m.

Continental Breakfast

8:30 a.m. - 9:30 a.m.

Executive Committee Meeting

9:30 a.m. – 12:00 noon

- 9. Pro Bono Discussion (Mr. Arostegui)
- 10. Committee Breakout Session No. 1 -- (see attached list)

Retreat Committee
Education Committee
Journal Committee
Communications Committee

11. Committee Breakout Session No. 2 -- (see attached list)

Membership & Outreach / Law Students Initiative Subsection Relations Legislation Ex Comm Alumni Liaisons

Luncheon

12:00 p.m. – 1:00 p.m.

Afternoon at Leisure (Enjoy Tahoe)

Executive Committee Dinner

6:30 p.m.

Reminder: Set clocks back one hour tonight.

SUNDAY, OCTOBER 30, 2005

Continental Breakfast

8:30 a.m. – 9:30 a.m.

Executive Committee Meeting / Wrap Up

9:30 a.m. – 12:00 noon

- 12. Committee Reports / Specific Goals, Steps, & Timelines; Full Committee Discussion
 - A. Journal Committee (Ms. Weber)
 - B. Retreat Committee (Mr. Carlston, Mr. Schneider)
 - **C.** Membership/Outreach Committee (Ms. Frambach)
 - **D.** Education Committee (Ms. Andersson)
 - E. Subsection Relations Committee (Ms. Ashton, Mr. Otto)
 - F. Legislation Committee (Mr. Dubrasich)
 - G. Communications Committee (Mr. Blackwell, Ms. Klinkner)
- 13. Pro Bono & Law Students Initiative Report (Mr. Arostegui)
- 14. Ex Comm Alumni Report (Ms. Bertrand)
- 15. Legal Specialization Report / Update (Mr. Abele, Mr. Bagley)
- 16. Budget Report
- 17. Staff Report / Upcoming Meetings
- 18. New / Other Business

Departure 12:00 noon

RPLS LONG RANGE PLANNING MEETING OCTOBER 28-30, 2005

FIRST BREAKOUT SESSION:

RETREAT COMMITTEE:

Co-Chairs: Rich Carlston, Jeff Schneider

Advisors: Dan Ballesteros, David Bagley, David Abele

Members: Holly Cordova, Paul Dubrasich, Julie Frambach, Don Nanney

EDUCATION COMMITTEE:

Chair: Elaine Andersson Advisor: Jethro Busch

Members: Helaine Ashton, Jeff Conner

JOURNAL COMMITTEE:

Chair: Mia Weber

Advisor: Mary Kay Kennedy

Member: Scott Rogers

COMMUNICATIONS COMMITTEE:

Member: Mike Dullea

Participants: Tony Arostegui, Nargis Choudhry

SECOND BREAKOUT SESSION:

MEMBERSHIP & OUTREACH / LAW STUDENTS INITIATIVE

Membership & Outreach Chair: Julie Frambach

Members: Elaine Andersson, Jeff Conner

Law Students Initiative Members: Tony Arostegui, Jeff Schneider

Joint Participant: Jethro Busch

SUBSECTION RELATIONS:

Co-Chair: Helaine Ashton

Advisors: Tony Arostegui, Nargis Choudhry Members: Holly Cordova, Mike Dullea

LEGISLATION:

Chair: Paul Dubrasich Advisor: Rich Carlston

Members: Don Nanney, Scott Rogers

EX COMM ALUMNI LIAISONS:

Members: David Abele, David Bagley, Mary Kay Kennedy

Participants: Dan Ballesteros, Mia Weber